

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Monday February 13, 2012.

## **AGENDA**

- 1) Approval of Minutes
- 2) Performance Contracting Legislation Presentation Mark Cram, Siemens Industries
- 3) Request for funding assistance for Ambulance Services -- Sunnyside City
- 4) Review and possible approval of custodial Agreement for Loan and Use of Federal Excess Personal Property R. Sandoval
- 5) Request for approval of out-of-state travel Jason Llewelyn
- 6) Designation of County Commissioners elected after June 30, 2011 as regular full-time or parttime employees - C. Bryner
- 7) Possible closed session to discuss imminent litigation issues.
- 8) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.